

**PRATT LAKE LEVEL AUTHORITY BOARD**  
**Special Meeting Minutes**  
**Held at Sage Township Hall**  
**March 3, 2022**

Meeting called to order by Terry Walters at 4:00p.m.

Pledge of Allegiance was led by Terry Walters

Present: Terry Walters, Ron Taylor, Renee Zelt, Kent Crawford, Chris Meissner

Absent: None

Also Present: Stacy Hissong from Fahey Schultz Burzych Rhodes; Brittany Nichol from Fahey Schultz Burzych Rhodes; Luke O'Brien from Spicer Group, and Lucy Zeestraten, Gladwin County Deputy Drain Commissioner

Motion to Elect Terry Walter for chair by Ron Taylor, supported by Renee Zelt. Motion passed.

Motion to Elect Renee Zelt for Secretary by Ron Taylor. Seconded by Kent Crawford. Motion passed.

Motion to approve minutes of May 18, 2021, and August 12, 2022, and also August 12, 23022 closed session minutes. Motion made by Ron Taylor, Supported by Renee Zelt. Motion carried.

The financial ledger received and filed. Motion to accept by Kent Crawford, supported by Ron Taylor. Motion carried.

Stacy Hissong summarized the current project proposal. Spicer Group has designed a project within the road right-of-way so that further easements are not necessary. A permit application was submitted to EGLE. EGLE received public input and suggested a flap gate to prevent water from the Foran Drain to enter the culvert. The design remains consistent with the established legal lake level, and Luke O'Brien explained the confusion of the elevation number differences between different datums that equate to the same elevation. It is proposed that work be performed in the right-of-way and that the Road Commission perform the work. An agreement was prepared, and the Road Commission has approved and executed the agreement. Motion to sign the agreement and let Terry Walters have negotiations with the Road Commission on the cost by Ron Taylor. Supported by Kent. Motion carried.

Motion to authorize the Chair to set a time to develop the computation of cost and to set a time, date, and location for a public hearing after the EGLE permit is obtained with property owners as to the proposed construction, project cost, and proposed special assessments by Kent Crawford. Supported by Renee Zelt. Motion carried.

There was no public comment.

Motion to adjourn by Kent Crawford, supported by Renee Zelt. Motion carried.

Meeting adjourned at 4:37 PM.